UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 9/9/87

TO:

DIRECTOR, FBI

(ATTN: SSA

OC, CID)

FROM:

LEAD JOST NV S

ADIC NEW YORK (183B-3622) (P) (C-6)

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SUBJECT:

MORRIS LEDY,

THE BECKZACK CORP.
RICO-MAIL FRAUD

00:NY

For information of the Bureau, the New York Office (NYO) has conducted a lengthy investigation into the criminal racketeering enterprise of the GENOVESE LCN family headed by VINCENT "CHIN" GIGANTE.

MORRIS LEVY, who is an associate of GIGANTE, in THE BECKZACK CORP. which owns STRAWBERRIES RECORDS AND TAPES stores. LEVY has submitted documents to the E.F. HUTTON brokerage firm and to numerous individuals stating that bought stock in this company during 1981 for \$50,000.00. LEVY attempted to sell her stock at a public offering for \$6,000,000.00 and when this fell through he sold her stock for \$500,000.00 and additional shares of stock. Conversations with a DIRECTOR of THE BECKZACK CORP. and an examination of all available records fail to produce any record of the

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NY 183B-3622

AUSA	has applied to the JUSTICE DEPARTMENT	
Jury in the SOUT	HERN DISTRICT OF NEW YORK. It is anticipated	b3 b6
- Cirat	I Thorofore	b7c b7E
it will be neces	ssary to conduct lengthy surveillances of	

SOG is not available to conduct surveillances of these subjects and this will be done by the case squad. Vehicles suitable for this task are either not available or will also be utilized during these round the clock surveillances. It is requested that the NYO be granted permission to rent two vehicles at an estimated cost of approximatey per vehicle per month.

REQUEST OF THE BUREAU

The Bureau is requested to expeditiously provide authorization.

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Re: Morris Levy; et al

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 10/21/87 WPC:tgr

This investigation is focused on the criminal racketeering enterprise of the Genovese ICN Family headed by Vincent "Chin" Gigante wherein

and Morris Levy,

Gigante's associate, in the Beckzack Cooperation through which they have allegedly manipulated stock transactions.

The Southern District of New York (SDNY) United States Attorney's Office has applied before a SDNY grand jury.

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CID concurs with New York's request and recommends authorization to rent two surveillance-type vehicles for a period of 60 days.

a result, New York requests authority to lease two surveillance-type

New York anticipates conducting lengthy surveillances of Gigante and

to the unavailability of the New York Special Operations Group.

All surveillances will be done by the case squad due

(including maintenance) per vehicle per

Off. of Cong. Adm Servs. APPROVED: & Public Affs. Crim Inv.__4 Off. of Lia Ident & Intl Affs Inspection Director Exec AD-Adm Red Mgmt. Intell. Laboratory Tech Servs. Exec. AD-Inv. Training Exec. AD-LES Legal Coun.

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vehicles at a cost of

month for period of 60 days.

Teletype from the New York (NY) Division dated 10/15/87
RE: MORRIS LEVY, THE BECKZACK CORP.; RICO-MAIL
FRAUD; OO: NEW YORK

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ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); JWD: 10/26/87

The ASD concurs with the NY Division request to rent two vehicles in connection with the "MORRIS LEVY, ET AL" investigation. The rental period for these vehicles is 60 days. These vehicles are assigned Bucar Numbers 99-4570 and 99-4571 and should be rented in accordance with guidelines as set forth in the Manual of Administrative Operations and Procedures, Part II, Section 6-6.10, Page 461. Funds for the rental of these vehicles should be obtained from the authorized case account. NY is to ensure these vehicles are rented in a covert manner.

The Case Agent should ensure that the above-listed vehicles are properly serviced and all costs, along with the monthly odometer readings, should be forwarded to the NY Automotive Clerk.

When these vehicles are placed into service, the NY Office must forward to FBIHQ, Attention: ASD, Room 6863, each vehicle's make, model, model year, Vehicle Identification Number, monthly cost and beginning odometer mileage.

RECOMMENDATION: That the NY Division be authorized to rent two vehicles for a 60-day period not to exceed 12/31/87.

APPROVED:

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Director In Tong
Siec. AD-Adm In Tong
Diec. AD-Inv In Tyrus York Tend
Drop, AD-LES A Chara Training

NOTE: Based on the attached communication and the concurring Criminal Investigative Division (CID) addendum dated 10/21/87. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.

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ROUTINE

FM ACTING DIRECTOR FBI

√TO FBI NEW YORK (ユ₦ヨB-ヨムマ²) (C-ム) ROUTINE

PERSONAL ATTENTION: ADIC

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MORRIS LEVY

THE BECKZACK CORP.; RICO-MAIL

FRAUD: OO: NEW YORK.

RENYTEL TO FBIHQ DATED OCTOBER 15, 1987.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO LEASE TWO
VEHICLES ASSIGNED BUCAR NUMBERS 99-4570 AND 99-4571 FOR A 60-DAY
PERIOD. THESE VEHICLES SHOULD BE RENTED IN ACCORDANCE WITH THE
GUIDELINES AS SET FORTH IN THE MANUAL OF ADMINISTRATIVE
OPERATIONS AND PROCEDURES, PART II, SECTION 6-6.10, PAGE 461.
FUNDS FOR THE RENTAL OF THESE VEHICLES SHOULD BE OBTAINED FROM
THE AUTHORIZED CASE ACCOUNT. NEW YORK IS TO ENSURE THESE
VEHICLES ARE RENTED IN A COVERT MANNER.

WHEN THESE VEHICLES ARE PLACED INTO SERVICE, NEW YORK IS

| - AUTOMOTIVE UNIT (ROOM 6863) | 507c | 507

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2 MUSE Continuation skeet ADMINISTRATIVE SERVICES DIRECTED TO FORWARD TO FBIHQ, ATTENTION: DIVISION, ROOM PAPA, EVCH ACHICLE, 2 WYKE' WODET ACHICLE LAUS LAUS MODET ACHICLE, 2 WYKE' WODET ACHICLE, 3 WYKE' WYKE' WODET ACHICLE, 3 WYKE' WY 20 VEHICLE IDENTIFICATION NUMBER, MONTHLY COST AND BEGINNING ODOMETER MILEAGE. ALSO, ENSURE THESE VEHICLES ARE PROPERLY SERVICED AND ALL COSTS AND MONTHLY ODOMETER READINGS ARE THE RENTAL PERIOD OF FORWARDED TO THE NEW YORK AUTOMOTIVE CLERK. THESE VEHICLES IS NOT TO EXCEED DECEMBER 31, 1987. 14 Lini BT J. 1. 12 ISVO EINE FOR 10 APPROVED: Adm. Serva Eff. of Cong. Crim. Inv. & Public Affs. 00 ldent. Director Off of Lia. inspection Exec. AD-Adm. & Intl. Affs. Intell. Exec. AD-Inv. Rec Mgmt. Laboratory Exec. AD-LES Tech Servs. Legal Coun. Training

UNITED STATES DEPARTMENT OF JUSTICE SSP FEDERAL BUREAU OF INVESTIGATION CZATT AIRTEL SRC'I 12/2/87 DATE SER THE DIRECTOR, FBI TO: ocs/cid (ATTN: SSA ADIC, NEW YORK (183B-3622) (P) (C-6) FROM: MORRIS LEVY. SUBJECT: THE BECKŽACK CORP: RICO-MAIL FRAUD 00:NYRe BU teletype to NY dated Oct. 30, 1987. LCN Family Boss VINCENT GIGANTE is a Grand Jury in the Southern District of $lab{b7C}$ Grand Jury by New York (SDNY) This squad has been authorized to rent two automobiles to carry out the surveillance necessary during this investigation. Authorization numbers 99-4570 and 99-4571 are due to expire on December 31. To properly continue with the investigation it has been determined that it will necessary to extend the rentals of the vehicles for an additional sixty days. No suitable squad vehicles are available and SOG is not available to assist in the surveillances. It is requested that the NYO be granted permission to extend the rental of the two vehicles at a cost of per month per vehicle. 83-10070-41 approximately Request of the Bureau The Bureau is requested to expeditiously provid authorization.

SEE CID_ADDENDUM PAGE 2

SEE ASD ADDENDUM PAGE THREE Bureau 1 - New York

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Airtel from New York to FBIHQ dated 12/2/87 Re: Morris Levy; et al ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID). This investigation is focused on the criminal racketeering enterprise of the Genovese LCN Family headed by Vincent "Chin" Gigante, Morris Levy Gigante's associate, in the Beckzack Cooperation through which they have allegedly manipulated stock transactions. The Southern District of New York (SDNY) United States Attorney's Office had applied and received authority New York is conducting lengthy surveillances of Gigante All surveillances will be done by the case squad due to the unavailability of the New York Special Operations Group. result, New York requests continued authority to lease two surveillance-type vehicles at a cost of (including maintenance) per vehicle per month for another period of 60 days beginning 1/1/88. CID concurs with New York's request and recommends renewed authorization to rent two surveillance-type vehicles for a period of 60 days.

> Adm. Servs Crim. Inv. Off of Cong. APPROVED: & Public Affs. Off. of Lia. Ident. Inspection & Intl. Affs. Director Rec. Mgmt. Exec. AD-Adm. Intell. Exac. AD-Inv. Laboratory Tech. Servs. Training . Legal Coun. **Exec. AD-LES**

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Airtel from the New York (NY) Division dated 12/2/87
RE: MORRIS LEVY, ______ THE BECKZACK CORP; RICO-MAIL FRAUD; OO: NY

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ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD);

The ASD concurs with the NY Division request to continue to rent two vehicles in connection with the "MORRIS LEVY" investigation. The rental period for these vehicles is 60 days. These vehicles are assigned Bucar Numbers 99-4570 and 99-4571 and should be rented in accordance with the guidelines as set forth in the Manual of Administrative Operations and Procedures, Part II, Section 6-6.10, Page 461. Funds for the rental of these vehicles should be obtained from the authorized case account. NY is to ensure these vehicles are rented in a covert manner.

The Case Agent should ensure that the above-listed vehicles are properly serviced and all costs, along with the monthly odometer readings, should be forwarded to the NY Automotive Clerk.

RECOMMENDATION: That the NY Division be authorized to continue to rent two vehicles for a 60-day period not to exceed 2/28/88.

APPROVED:		4 , 4 , 1
Director Exec. AD-Adm Exec. AD-Inv Exec. AD-LES	Ineposition & I	of Lia. ntl Affs. c Mgmt. ch. Servs.

NOTE: Based on the attached communication and the concurring Criminal Investigative Division (CID) addendum 1/20/88. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.

DEPARTMENT OF JUSTICE

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FM DIRECTOR FBI

TO FBI NEW YORK (1838-3622) (C-6) ROUTINE

PERSONAL ATTENTION: ADIC

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MORRIS LEVY;

THE BECKZACK CORP; RICO-MAIL

FRAUD: 00: NEW YORK.

RENYTEL TO FBIHQ DATED DECEMBER 2, 1987.

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FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO CONTINUE THE LEASE OF BUCAR NUMBERS 99-4570 AND 99-4571, FOR AN ADDITIONAL LODDAY PERIOD. THESE VEHICLES SHOULD BE RENTED IN ACCORDANCE WITH THE GUIDELINES AS SET FORTH IN THE MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES, PART II, SECTION L-L.10, PAGE 4L1.

FUNDS FOR THE RENTAL OF THESE VEHICLES SHOULD BE OBTAINED FROM THE AUTHORIZED CASE ACCOUNT. NEW YORK IS TO ENSURE THESE VEHICLES ARE RENTED IN A COVERT MANNER

THE RENTAL PERIOD OF THESE VEHICLES IS NOT TO EXCEED

WPC:AVK (5)

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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS CENTER

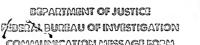
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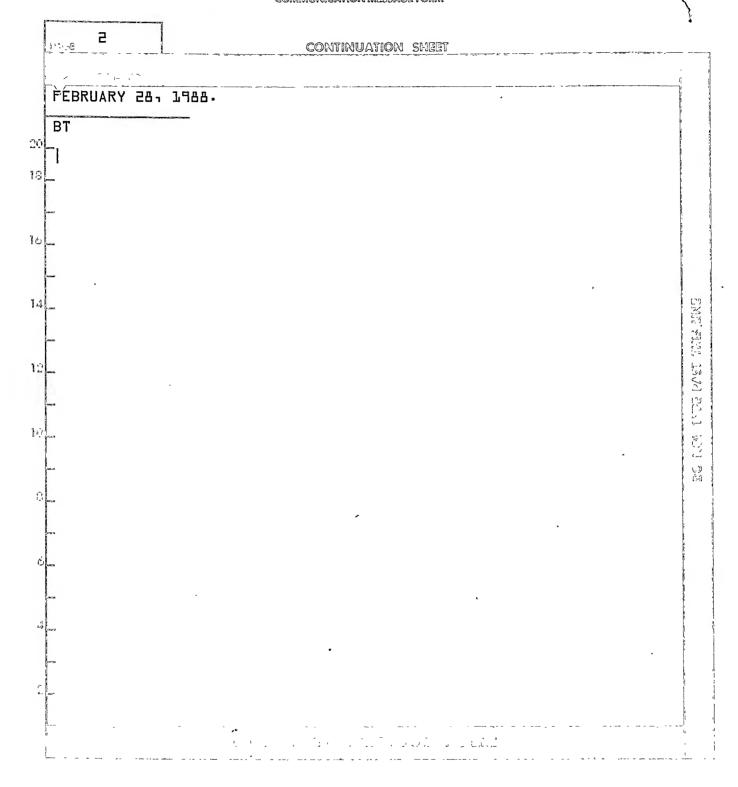
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PEDERAL BUREAU OF INVESTIGATION COMMUNICATION MESSAGE FORM





UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

AIRTEL

SUBJECT:

DATE: 2/17/88

TO:

DIRECTOR, FBI

(ATTN: SSA

OCS/CID, ROOM 3076)

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FROM:

MORRIS

THE BECKZACK CORP;

ADIC, NEW YORK (183B-3622)

RICO-MAIL FRAUD

OO: NY

ReButeletype to New York, dated 1/27/88.

Re Bureau teletype to New York, dated 1/27/88, granted FBIHQ authority to New York for the continued rental of two vehicles, Bucar numbers 99-4570 and 99-4571, respectively, for an additional 60 days, with authority set to expire on 2/28/88.

For the information of the Bureau,

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Federal Grand Jury in the Southern District of New York.

In order to properly continue with captioned invstigation, it will be necessary to continue to rent one vehicle for an additional 120 day period. No suitable squad vehicles are available to conduct the requisite surveillances in a highly ethnic geographic community, and it is necessary to rent a vehicle that does not conform to the standard "police" mode.

REQUEST OF THE BUREAU

The Bureau is respectfully requested to continued rental of Bucar 99-4570 for an additional 120-day period.

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New York

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CID ADDENDUM PAGE 2

MAY 1 3 1985 EE ASD ADDENDUM PAGE THREE

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Airtel from New York to FBIHQ dated 2/17/88 Re: Morris Levy; et al

2/28/88.

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 3/4/88, WPC:avk

This investigation is focused on the criminal racketeering enterprise of the Genovese ICN Family headed by Vincent "Chin" Gigante, wherein
Glgante's associate, in the Beckzack Cooperation through which they have allegedly manipulated stock transactions.
The Southern District of New York (SDNY) United States Attorney's Office had applied and received authority
New York is conducting lengthy surveillances of Gigante All surveillances will be done by the case squad due to
the unavailability of the New York Special Operations Group. As a result, New York received continued authority to lease two surveillance-type vehicles for another period of 60 days expiring

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This investigation is continuing and New York has reassessed its vehicular needs to one vehicle, 99-4570, for a period of 120 days.

CID concurs with New York's request and recommends renewed authorization to rent one surveillance-type vehicle for a period of 120 days.

approved:	Adm. Sorve. Crim. Inv. GOO	Off. of Cong.
Director	Increasion	Off of Lia.
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Teletype from the New York (NY) Division dated 2/17/88
RE: MORRIS LEVY, , THE BECKZACK CORP; RICO-MAIL FRAUD
OO: NY

ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); July:mg

3/7/88

The ASD concurs with the NY Division request to continue to rent one vehicle in connection with the "MORRIS LEVY" investigation. The rental period for this vehicle is 120 days. This vehicle is assigned Bucar Number 99-4570 and should be rented in accordance with the guidelines as set forth in the Manual of Administrative Operations and Procedures, Part II, Section 6-6.10, Page 461. Funds for the rental of this vehicle should be obtained from the authorized case account. NY is to ensure this vehicle is rented in a covert manner.

The Case Agent should ensure that the above-listed vehicle is properly serviced and all costs, along with the monthly odometer reading, should be forwarded to the NY Automotive Clerk.

RECOMMENDATION: That the NY Division be authorized to continue to rent one vehicle for a 120-day period not to exceed 6/30/88.

	APPROVED:	Adm. Servs. Off of Cong. Crim Inv. 2 Public Affs. 2
Jan	Director Exec. AD-Adm Exec. AD-Inv Exec. AD-LES	tdent. Off of Lia. Inspection & Int Affs. Intill. Rec. Mgmt. Laboratory Tech. Servs. Legal Coun. Training

NOTE: Based on the attached communication and the concurring Criminal Investigative Division (CID) addendum 3/4/88. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.

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	TO FBI NEW YORK (1838-3622) (C-6) PRIORITY	† †
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7,	MORRIS LEVY: THE BECKZACK CORP.; RICO-MAIL	b6
	FRAUD: OO: NEW YORK-	370
j* h ∢	RENYAIRTEL TO FBIHQ DATED FEBRUARY 17, 1988.	
	FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO CONTINUE THE	
<u> </u>	LEASE OF BUCAR NUMBER 99-4570, FOR AN ADDITIONAL 120-DAY PERIOD.	
	THIS VEHICLE SHOULD BE RENTED IN ACCORDANCE WITH THE GUIDELINES	
1_1	AS SET FORTH IN THE MANUAL OF ADMINISTRATIVE OPERATIONS AND	1
	PROCEDURES, PART II, SECTION 6-6-10, PAGE 461. FUNDS FOR THE	
7	RENTAL OF THIS VEHICLE SHOULD BE OBTAINED FROM THE AUTHORIZED	
	CASE ACCOUNT. NEW YORK IS TO ENSURE THIS VEHICLE IS RENTED IN A	
	COVERT MANNER.	and the second
	THE RENTAL PERIOD OF THIS VEHICLE IS NOT TO EXCEED JUNE 30.	
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	URC: AVK (5) 3/9/88 3076/6 4020	
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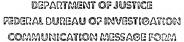
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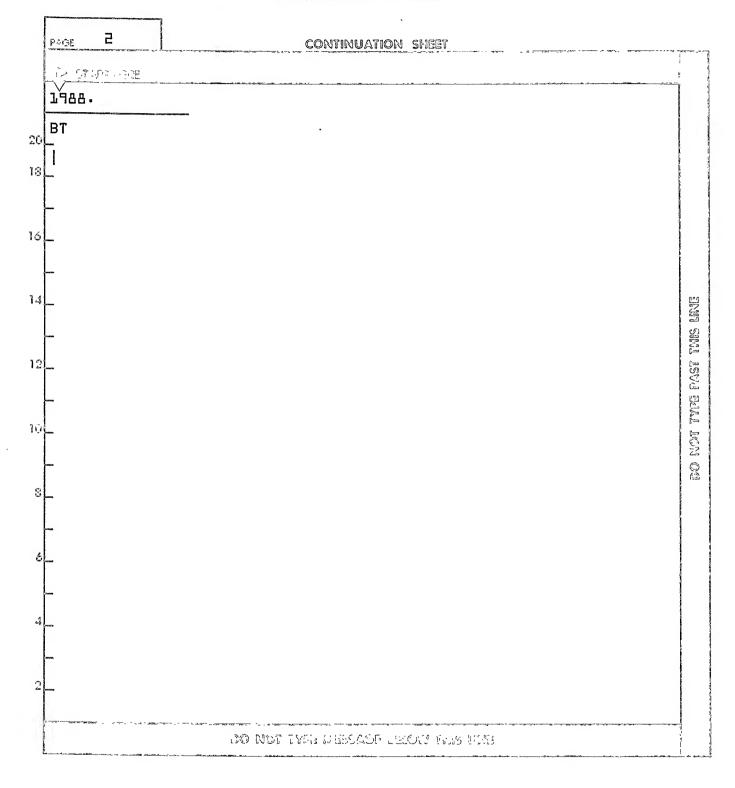
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DEPARTMENT OF JUSTICE





RELETTRE UNIT

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RR HQ

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FM FBI NEW YORK (183B-3622) (P) (C-6)

TO DIRECTOR FBI () ROUTINE

ATTN: SSA OCS/CID, ROOM 3076

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UNCLAS

MORRIS LEVY;

,

THE BECK ZACK CORP; RICO - MAIL

FRAUD; OO:NY

RE BUREAU TELETYPE TO NEW YORK, DATED MARCH 10, 1988.

V-3 DE-128

RE BUREAU TELETYPE TO NEW YORK, DATED MARCH 10, 1988, GRANTED

FBIHQ AUTHORITY TO NEW YORK FOR THE CONTINUED RENTAL OF BUREAU CAR

NUMBER 99-4570 FOR AN ADDITIONAL 120 DAY PERIOD. BUREAU IS

REQUESTED TO AUTHORIZE AN ADDITIONAL FOR CASE FUNDS TO BE

OBTAINED THROUGH FSA NEW YORK.

0-93 to W 6-28-88 W.C.: avK

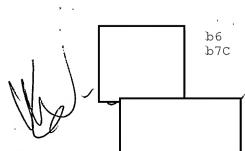
SEE ASD ADDENDUM PAGE 4
SEE CID ADDENDUM PAGE 3

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PAGE TWO DE NY 0137 UNCLAS

FOR INFORMATION OF THE BUREAU,	
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FEDERAL	b6 b70
GRAND JURY IN THE SOUTHERN DISTRICT OF NEW YORK (SDNY).	.b71
TO DATE HAS BEEN SPENT ON ABOVE CAPTIONED CASE.	
THERE ARE OUTSTANDING VEHICLE RENTAL BILLS TOTALLING IT	b7E
IS REQUESTED THAT BUREAU AUTHORIZE AN ADDITIONAL TO BE	
APPLIED TO ABOVE CAPTIONED CASE'S FIELD SUPPORT ACCOUNT.	
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#O137	

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Teletype from New York to FBIHQ dated 6/9/88 Re: Morris Levy; et al

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 6/21/88, WPC:avk
This investigation is focused on the criminal racketeering enterprise of the Genovese LCN Family headed by Vincent "Chin" Gigante, Morris Levy, Gigante's associate, in the Beckzack Cooperation through which they have allegedly manipulated stock transactions. The Southern District of New York (SDNY) United States
Attorney's Office had applied and received authority
New York is conducting lengthy surveillances of Gigante
All surveillances will be done by the case squad due to the unavailability of the New York Special Operations Group. As a result, New York received continued authority to lease two surveillance-type vehicles for another period of 120 days expiring on 6/30/88. This investigation is continuing and New York has reassessed its vehicular needs to one vehicle, 99-4570, for a period of 120 days.
CID concurs with New York's request and recommends renewed authorization to rent one surveillance-type vehicle for a period of 120 days.
APPROVED: Adm. Server Application Crim. Inv. Application Ident. Off. of Cong. Rec. Application Exec. Ap

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Teletype from the New York (NY) Division dated 6-9-88.

RE: MORRIS LEVY; THE BECK ZACK CORP; EICO - MAIL FRAUD;

ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); 水の之地16-23-88

The ASD concurs with the NY Division request to continue to rent one vehicle in connection with the "MORRIS LEVY" investigation. The rental period for this vehicle is 120 days. This vehicle is assigned Bucar Number 99-4570 and should be rented in accordance with the guidelines as set forth in the Manual of Administrative Operations and Procedures, Part II, Section 6-6.10, Page 461. Funds for the rental of this vehicle should be obtained from the authorized case account. NY is to ensure this vehicle is rented in a covert manner.

The Case Agent should ensure that the above-listed vehicle is properly serviced and all costs, along with the monthly odometer reading, should be forwarded to the NY Automotive Clerk.

RECOMMENDATION: That the NY Division be authorized to continue to rent one vehicle for a 120 day period not to exceed 10-30-88.

		Adm. Servs. ZS&	Off of Cong. & Public Affs
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 $\overline{\text{NOTE}}$: Based on the attached communication and the concurring CID addendum dated 6-21-88. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.

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PAGE 1 OF 1	Communication message politic		
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II - SECTION P-P-70	In PAGE 461. FUNDS FOR THE	RENTAL OF THIS VEHICLE	10
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ENSURE THIS VEHICE	LE IS RENTED IN A COVERT MA	NNER -	
	RIOD OF THESE VEHICLES IS	NOT TO EXCEED 10/30/48.	
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Department of Justice
Federal Dureau of Investigation
Communication Message Form

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	1	TO FBI NEW YORK (1898-9622) (C-6) ROUTINE								
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		FRAUD; 00: 1	NEW YORK.						THIS	
	01	RENYTEL	TO FBIHQ	DATED JUN	E 9	- 1988.		·	PAST	
		FBIHQ A	UTHORITY I	S GRANTED	F٥	R NEW YOR	K TO EXPEN	ID UNDEF	2 LAPE	b7E
	8	SAC CASE FUND AUTHORITY FOR EXPENSES SET FORTH IN REFERENCED TELETYPE								
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			THE Complicated and the "making standards" was assetted		1500		TO OUR SHARE	2.10000		
		APPROVED BY	αΛ DRAFTEI		iess	DATE	ROOM /	TELE EXT.		
		G-H		CAE (4)		6/29/88	3076/	/b 4020		b6 b7C
] -] -	1.3	388)			ZEE 1	NOTE PAGE 2	1008	
				FEDERAL BUI COMMA JU	\ <u>\</u>	of investigation of the control of t	ION			

TELETYPE TO NEW YORK RE: MORRIS LEVY

THIS INVESTIGATION IS FOCUSED ON THE CRIMINAL RACKETEERING - ENTERPRISE OF THE GENOVESE LA COSA NOSTRA (LCN) FAMILY HEADED BY	6d.
VINCENT "CHIN" GIGANTE	b70
GIGANTE'S ASSOCIATE IN THE BECKZACK COOPERATION THROUGH WHICH THEY HAVE ALLEGEDLY MANIPULATED STOCK TRANSACTIONS.	
THE SOUTHERN DISTRICT OF NEW YORK (SDNY) UNITED STATES ATTORNEY'S OFFICE HAD APPLIED AND RECETVED AUTHORITY	b3 b7D
NEW YORK IS	b7E
CONDUCTING LENGTHY SURVETILIANCES OF GIGANTE	」 .
ALL SURVEILLANCES WILL BE DONE BY THE CASE SQUAD DUE TO THE UNAVAILABILITY OF THE NEW YORK SPECIAL OPERATIONS GROUP. AS A RESULT, NEW YORK RECEIVED CONTINUED AUTHORITY TO LEASE TWO SURVEILLANCE-TYPE VEHICLES FOR ANOTHE PERIOD OF 120 DAYS EXPIRING ON 6/30/88. THIS INVESTIGATION IS CONTINUING AND NEW YORK HAS REASSESSED ITS VEHICULAR NEEDS TO ONE VEHICLE, 99-4570, FOR A PERIOD OF 120 DAYS AND RECEIVED FBIHQ AUTHORITY ON 6/28/88.	
NEW YORK HAS EXPENDED FOR RENTALS, GAS, MAINTENANCE AND MISCELLANEOUS SURVEILLANCE EXPENSES AND HAS OUTSTANDING RENTAL RECEIPT TOTALING NEW YORK WILL HAVE THE SAME RECURRING EXPENSES FOR THE NEXT 120 DAYS AND REQUESTS SAC CASE FUND REPLENISHMENT AUTHORITY. TOTAL FUNDING TO DATE, INCLUDING THIS REQUEST, IS	「S 167E

APPROVED:

Adm. Serves Off. of Cong.
Crim Inv. & Public Affs.
Ident. Off of Lia.

Director Inspection & Intl. Rec. Mgmt.
Exec. AD-Adm. Laboratory Tech Servs.
Exec. AD-LES Legal Coun. Training

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FM FBI NEW YORK (183B-3622)	(P)	Fustar's Soc'y
TO DIRECTOR FBI/ROUTINE/		,
ВТ	•	
UNCLAS		
CITE: //3540//		6-136
PASS: HQ FOR SSA	OCS/CID, ROOM 3076.	ხ6 ხ7C
SUBJECT: MORRIS LEVY;	THE BECK ZACK	CORP.;.
RICO-MAIL FRAUD; OO:NY.	<u> </u>	
RE BUTELETYPE TO NEW YO	ORK, DATED JUNE 29, 1988.	
BUTELETYPE TO NEW YORK,	, DATED JUNE 29, 1988, GRAN	TED FBIHO
AUTHORITY TO NEW YORK TO COM	NTINUE THE LEASE OF BUREAU	CAR NUMBER
99-4570 FOR A 120 DAY PERIOR),	92 DEC 6 1988
		ha
THE FEDERAL GRAND JURY IN TH	HE SOUTHERN DISTRICT OF NEW	YORK.
IN ORDER TO PROPERLY CO	ONTINUE WITH CAPTIONED CASE	, IT IS
AIV :	erike inger Kanada na kanada	,
93 Sent to NY		
11/22/88 Se	e CID Andendum	
INPC/CAE LA	ge (s)	
SE	EE ASD ADDENDUM PAGE 4	, h

SEE ASD ADDENDUM PAGE 4

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PAGE TWO DE NY 0109 UNCLAS

REQUESTED OF THE BUREAU AUTHORITY TO CONTINUE TO RENT ONE VEHICLE
FOR AN ADDITIONAL 120 DAY PERIOD. NO SUITABLE VEHICLES ARE
AVAILABLE TO CONDUCT THE REQUISITE SURVEILLANCE.

REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED TO AUTHORIZE THE CONTINUED RENTAL OF BUCAR 99-4570 FOR AN ADDITIONAL 120 DAY PERIOD.

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Teletype from New York to FBIHQ dated 11/2/88 Re: Morris Levy; Et Al

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 11/8/88, WPC:cae
ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 11/8/88, WPC:cae
are L
This investigation is focused on the criminal racketeering
enterprise of the Genovese ICN Family headed by Vincent "Chin"
Gigante.
Morris Levy,
through which they have allegedly manipulated stock transactions.
bear and an appear and a proper of an acceptable.
The Southern District of New York (SDNY) United States
Attornovis Office has prisited and mentions (SDN) United States
Attorney's Office has applied and received authority
New York is conducting lengthy surveillances of Gigante
All surveillances will be done by the case squad due to
The same and a later to be an an an an an area of the contract
result New York registed result was a
result, New York received continued authority to lease two
surveillance-type vehicles for another period of 120 days expiring
on 6/30/88. New York reassessed its vehicular needs to one vehicle.
99-4570, for a period of 120 days beginning 6/30/88.

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Attached New York teletype requests an additional 120 days to continue to rent Bucar 99-4570.

CID concurs with New York's request and recommends renewed authorization to rent one surveillance-type vehicle for a period of 120 days.

APPROVED: Adm. Servs Crim. Inv. Off. of Cong. & Public Affs. Off of Lia. Ident. Director Inspection & Intl. Affs. Exec. AD-Adm intell. Rec Mgmt. Exec. AD-Inv. Laboratory Tech Servs. _ Legal Coun Exec. AD-LES _ Training .

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Teletype from the New York (NY) Division dated 11-2-88
RE: MORRIS LEVY; ; THE BECK ZACK CORP.; RICO-MAIL FRAUD;

ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); JND: 11-10-88

The ASD concurs with the NY Division request to continue to rent one vehicle in connection with the "MORRIS LEVY" investigation. The rental period for this vehicle is 120 days. This vehicle is assigned Bucar Number 99-4570 and should be rented in accordance with the guidelines as set forth in the Manual of Administrative Operations and Procedures, Part II, Section 6-6.10, Page 461. Funds for the rental of this vehicle should be obtained from the authorized case account. NY is to ensure this vehicle is rented in a covert manner.

The Case Agent should ensure that the above-listed vehicle is properly serviced and all costs, along with the monthly odometer reading, should be forwarded to the NY Automotive Clerk.

<u>RECOMMENDATION:</u> That the NY Division be authorized to continue to rent one vehicle for a 120 day period not to exceed 2-29-89.

APPROVED:	Adm. Servs. ES/8 Off of Cong. Crim. Inv. & Public Affs.
Exec. AD-Adm Exec. AD-Inv	Inspection & Intl Affs.

NOTE: Based on the attached communication and the concurring CID addendum dated 11-8-88. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.

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· (TO FBI NEW YORK (1838-3622) (C-6) PRIORITY	1
	PERSONAL ATTENTION: ASAC	
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	UNCLAS E F T O	1
15	MORRIS LEVY; THE BECK ZACK CORP.; RICO-MAIL FRAUD;	
	OO: NEW YORK.	
11.14	RENYTEL TO FBIHQ DATED NOVEMBER 2, 1988.	1500
	FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO CONTINUE THE LEASE OF	, (J), ₄
;7	BUREAU CAR NUMBER 99-4570 FOR AN ADDITIONAL 120-DAY PERIOD. THIS	
	VEHICLE SHOULD BE RENTED IN ACCORDANCE WITH THE GUIDELINES AS SET	
24	FORTH IN THE MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES	
	PART II, SECTION 6-6.10, PAGE 461. FUNDS FOR THE RENTAL OF THIS	
-3	VEHICLE SHOULD BE OBTAINED FROM THE AUTHORIZED CASE ACCOUNT.	- Jan W. C. Jan Brand
	NEW YORK IS TO ENSURE THIS VEHICLE IS RENTED IN A COVERT MANNER.	15. Mar. v. 31
*,	THE RENTAL PERIOD OF THIS VEHICLE IS NOT TO EXCEED FEBRUARY 29,	Carrier anniha ta
	1989.	-
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	41000 WPC: (5) 11/22/88 3076/6 4020	-
	1 - AUFONOTIVE UNIT (ELAB MOOR) TINU BVITOMOTUA - I	O

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aeci Giri M Adm STR Crim Sale RECZIVET TELET IS MOUT I HAR CONTU Legal Coun ___ Of Cong 3 Fulle (Tro. ... INBOX.2 (#3873) Res Mgn: Took Sand Treating____ TEXT: VZCZCNY0129 on Usican a ing. Afto _____ Telephono Rin RR HO Cieceoro Elek DE NY #Ø129 Ø59232Ø ZNY UUUUU O 282102Z FEB 89 FM FBI NEW YORK (183B-3681) (P) TO DIRECTOR FBI/ROUTINE/ BTUNCLAS CITE: //3540// THE BECK ZACK CORP.; RICO, MAIL FRAUD; OO:NY. RE FBIHQTEL TO NY, DATED NOVEMBER 22, 1988. REQUEST OF THE BUREAU THE BUREAU IS REQUESTED TO AUTHORIZE THE CONTINUED RENTAL OF BUCAR 99-4570 FOR AN ADDITIONAL 30 DAY PERIOD. THE PURPOSE OF THIS TELETYPE IS TO REQUEST OF THE BUREAU THE CONTINUED RENTAL OF BUCAR 99-4570 FOR AN ADDITIONAL 30 DAY PERIOD. FBIHQ TEL TO NY, DATED NOVEMBER 22,1988, GRANTED FBIHQ AUTHORITY TO NY FOR THE CONTINUED RENTAL OF BUCAR NUMBER 99-4570 FOR AN 09 Sent to See CID Addendum 11G JUN 8_11989 page (s)_ See ASD Addendum

page (8) <u>5</u>

PAGE TWO DE NY Ø129 UNCLAS

ADDITIONAL 120 DAY PERIOD WITH AUTHORITY SET TO EXPIRE ON FEBRUARY
29, 1989.

FOR THE INFORMATION OF BUREAU,

THE SOUTHERN DISTRICT OF NEW YORK.

MORRIS LEVY, THE PRESIDENT OF ROULETTE RECORDS, HAS BEEN A LONG TIME ASSOCIATE OF THE GENOVESE LCN FAMILY. LEVY WAS A CLOSE ASSOCIATE OF FORMER GENOVESE BOSS THOMAS EBOLI AND IS CURRENTLY WITH BOSS VINCENT "CHIN" GIGANTE.

BEFORE A FEDERAL GRAND JURY IN

NEW YORK IS	AS A COOPERATING
WITNESS.	
ALSO, PEN REGISTER RECORDS SHOW THAT	
TELEPHONE CONTACT WITH	
INVESTIGATED BY SQUAD C-6 IN THE	. IT IS
BELIEVED CAN BE OF GREAT VALUE IN COM	VEYING HIS KNOWLEDGE

IN ORDER TO PROPERLY CONTINUE WITH CAPTIONED INVESTIGATIONS IT

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b6 b7С Teletype from New York to FBIHQ dated 2/28/89 Re: Morris Levy; Et Al

ADDENDUM:	CRIMINAL IN	VESTIGATIVE	DIVISION (C	ID), 3/15/89	, WPC:比近
racketeeri	This investi ng enterpris hin" Gigante	se of the Ge	ocused on the	e criminal amily headed	bv
Beckzack C	Levy, Gigar ooperation t d stock trar	hrough which	ate, n they have	in the allegedly	
with a Fed	eral grand j All surveill	ury ances will	oe done by t	s in conjunct	d due to
the unavai a result, surveillan expiring o	lability of New York rec ce-type vehi n 6/30/88.	the New York eived continuous cles for and New York rea	k Special Openued authorications of the period assessed its	erations Gro ty to lease of 120 days vehicular no days expiring	up. As two eeds to
days to co	Attached New ntinue to re	York telet nt Bucar 99	ype requests -4570.	an additions	al 30
renewed au period of	thorization	with New You to rent one	rk's request surveillanc	and recomments and recomments and recommendation and recommendations.	nds le for a
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		APPROVED:	Adm Serve Crim Inv Ident Inspection	of St Cong. Ortolic Affs. Off of Lta. Entil Affs. Rel May 18	
		Director IXEC AD-Adm. — Exec AD-lay Frec AD-LES —	Tenderates)	TRUNK -	

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b3 b7D b7E Teletype from the New York (NY) Division dated 2/28/89 RE: MORRIS LEVY

ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); JAD: 1416, 3/17/89

The ASD concurs with the NY Division request to continue to rent one vehicle in connection with the "MORRIS LEVY" investigation. The rental period for this vehicle is an additional 30 days. This vehicle is assigned Bucar Number 99-4570 and should be rented in accordance with the guidelines as set forth in the Manual of Administrative Operations and Procedures (MAOP), Part II, Section 6-7.10, Page 474.04. Further, you are advised that this vehicle is under the same restrictions as Bureau vehicles regarding home-to-work use. Refer to MAOP, Part I, Section 1-3.1.1(3), Page 4.03. Funds for the rental of this vehicle should be obtained from the authorized case account. NY is to ensure this vehicle is rented in a covert manner.

The Case Agent should ensure that the above-listed vehicle is properly serviced and all costs, along with the monthly odometer reading, should be forwarded to the NY Automotive Clerk.

<u>RECOMMENDATION:</u> That the NY Division be authorized to continue to rent one vehicle for a 30 day period not to exceed 3/31/89.

APPROVED:	Adm. Servs. 25/90 Off. of Cong. Crim. Inv. 0/00 & Public Affs.
0 /	Crim. Inv. 4/W & Public Affs. Off of Lia.
Director	inspection & Intl. Affs,
Exec. AD-Inv.	Laboratory Tach Same

NOTE: Based on the attached communication and the concurring CID addendum dated 3/15/89. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.

9/23/A9

UNCLAS E F T 0

PRIORITY

FM DIRECTOR FBI

TO FBI NEW YORK {LB3B-36BL}/PRIORITY/

BT

UNCLAS

CITE: //0667//

: ZZA9 PERSONAL ATTENTION: ASAC; {C-b}.

SUBJECT: MORRIS LEVY;

RICO-MAIL FRAUD; 00: NEW YORK

RENYTEL TO FBIHQ DATED 2/28/89.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO CONTINUE THE YAG-DE JAMOITIONAL AN ADDITIONAL 3D-DAY PERIOD. THIS VEHICLE SHOULD BE RENTED IN ACCORDANCE WITH THE GUIDELINES AS SET FORTH IN THE MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES, PART II, SECTION 6-6-10, PAGE 461. FUNDS FOR THE RENTAL OF THIS VEHICLE SHOULD BE OBTAINED FROM TH AUTHORIZED CASE ACCOUNT. NEW YORK IS TO ENSURE THIS VEHICLE IS

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MARCH 31, 1989.

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FM FBI NEW/YORK (183B-3681) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLA

CITE/: //3540//

MORRIS

THE BECK ZACK CORP.; RICO,.

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MAIL FRAUD; 00:NY.

REBUTEL TO NEW YORK, DATED MARCH 24, 1989.

REQUEST OF THE BUREAU

THE BUREAU IS REQUESTED TO AUTHORIZE THE CONTINUED RENTAL OF

BUCAR 99-4570 FOR AN ADDITIONAL 30 DAY PERLOD

THE PURPOSE OF THIS TELETYPE IS TO REQUEST OF THE BUREAU

CONTINUED RENTAL OF BUCAR 99-4570 FOR AN ADDITIONAL 30 DAY PERIOD.

FBIHQ TELETYPE TO NEW YORK, DATED MARCH 24, 1989, GRANTED FBIHQ

AUTHORITY TO NEW YORK FOR THE CONTINUED RENTAL OF BUCAR NUMBER

See CID Addendum

See ASD Addendum

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PAGE TWO DE NY Ø158 UNCLAS

99-457Ø FOR AN ADDITIONAL 3Ø DAY PERIOD WITH AUTHORITY SET TO EXPIRE
ON MARCH 31, 1989.

FEDERAL GRAND JURY IN

THE SOUTHERN DISTRICT OF NEW YORK.

MORRIS LEVY, THE PRESIDENT OF ROULETTE RECORDS, HAS BEEN A LONG
TIME ASSOCIATE OF THE GENOVESE LCN FAMILY. LEVY WAS A CLOSE
ASSOCIATE OF FORMER GENOVESE BOSS THOMAS EBOLI AND IS CURRENTLY WITH
BOSS VINCENT "CHIN" GIGANTE.

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			IRWIN	SCHIFF	HOMICIDE	BEING	INVESTIGATED	IN	NEW	
YORK FILE	183E	3-36	29.							

IN ORDER TO PROPERLY CONTINUE WITH CAPTIONED INVESTIGATIONS IT WILL BE NECESSARY TO CONTINUE TO RENT ONE VEHICLE FOR AN ADDITIONAL 30 DAY PERIOD. NO SUITABLE SQUAD VEHICLE IS AVAILABLE FOR

b3 b6 b7C b7D

b6 b7C

b7D

Teletype from New York to FBIHQ, 4/6/89 Re: Morris Levy; Et Al

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 4/13/89, RP:cae

This investigation is focused on the criminal racketeering enterprise of the Genovese La Cosa Nostra (LCN) Family headed by Vincent "Chin" Gigante
Morris Levy, Gigante's associate, in the Beckzack Cooperation through which they have allegedly manipulated stock transactions.
New York is conducting surveillances in conjunction with a Federal grand jury and All surveillances will be done by the case squad due to

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Prior authority was granted to New York to lease Bucar 99-4570 in connection with this matter. Attached New York teletype requests an additional 30 days to continue to rent Bucar 99-4570.

the unavailability of the New York Special Operations Group.

CID concurs with New York's request and recommends renewed authorization to rent one surveillance-type vehicle for a period of 30 days.

	APPROVED:	Adm. Servs. Crim. Inv.	Off. of Cong. & Public Affs.
/لاي		Ident.	Off of Lia.
$\mathcal{D}_{A}\mathcal{W}$	Exec. AD-Adm.	Intell	Rec. Mgmt
/ 41		Legal Coun.	

Teletype from the New York (NY) Division dated 4/6/89 RE: MORRIS LEVY

ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); JMD: 14/17/89

The ASD concurs with the NY Division request to continue to rent one vehicle in connection with the "MORRIS LEVY" investigation. The rental period for this vehicle is an additional 30 days. This vehicle is assigned Bucar Number 99-4570 and should be rented in accordance with the guidelines as set forth in the Manual of Administrative Operations and Procedures (MAOP), Part II, Section 6-7.10, Page 474.04. Further, you are advised that this vehicle is under the same restrictions as Bureau vehicles regarding home-to-work use. Refer to MAOP, Part I, Section 1-3.1.1(3), Page 4.03. Funds for the rental of this vehicle should be obtained from the authorized case account. NY is to ensure this vehicle is rented in a covert manner.

The Case Agent should ensure that the above-listed vehicle is properly serviced and all costs, along with the monthly odometer reading, should be forwarded to the NY Automotive Clerk.

RECOMMENDATION: That the NY Division be authorized to continue to rent one vehicle for a 30 day period not to exceed 4/30/89.

APPROVED:	Adm. Servs. ESlex	Off. of Cong.
,	Crim Inv.	& Public Affs
	Ident.	
Director	Inspection	& Intl Affs
	Intell	
Exec. AD-Inv.	Laboratory	Tech. Servs
Exec. AD-LES	Legal Coun	Training

NOTE: Based on the attached communication and the concurring CID addendum dated 4/13/89. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.

5/5/89

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI

TO FBI NEW YORK {183B-3681}/PRIORITY/

BT

UNCLAS

CITE: //0661//

PASS: ATTENTION: {C-b}; ASAC

b6 b7C

SUBJECT: LEVY; ET AL; RICO {A}; OO: NEW YORK.

RENYTEL TO FBIHQ DATED APRIL 26, 1989.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO CONTINUE THE LEASE OF VEHICLE ASSIGNED BUCAR NUMBER 99-4570 FOR AN ADDITIONAL 90-DAY PERIOD. THIS VEHICLE SHOULD BE RENTED IN ACCORDANCE WITH THE GUIDELINES AS SET FORTH IN THE MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES, PART II, SECTION 6-6.10, PAGÉ 461. FUNDS FOR THE RENTAL OF THIS VEHICLE SHOULD BE OBTAINED FROM AUTHORIZED CASE ACCOUNT. NEW YORK IS TO ENSURE THIS VEHICLE IS RENTED IN A COVERT MANNER.

RP:CAE {5} 5/5/89 3076/6 183-10070-131 - AUTOMOTIVE UNIT TOMOTUA KABEL MOON l

0-034 7-7-7

FEDERAL BURGAU OF INVESTIGATION COMMUNICATION MESSAGE FORM

DEPARTMENT OF JUSTICE

!	CONTINUATION SHEET
	NEW YORK IS REQUESTED TO FURNISH FBIHQ, ORGANIZED CRIME
	SECTION; ATTENTION: SZA BY CLOSE OF BUSINESS
	MAY 12, 1989, A 180-DAY PROGRESS LETTER IN ACCORDANCE WITH THE
	MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES {MAOP},
	PART II, SECTION 10, PAGE 546, PARAGRAPH 20.
	ВТ

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		Communication message form			
	PAGE 1. OF 7	CLASSIFICATION	PRECEDENCE		
	4/19/89	UNCLAS-E-F-T-0	PRIORITY	4	
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12	PASS: ATTENTION:	SAZA : 42-03		IS TIME	
		•		ST THIS	
10	_SUBJECT: MORRIS L	EVY; ET AL; RICO {A}; OO:	NEW YORK.	e Past	
	RENYTEL TO F	BIHQ DATED APRIL 6, 1989.		TYPE	
3	FBIHQ AUTHOR	ITY IS GRANTED FOR NEW YORK	TO CONTINUE THE	NOT	
	LEASE OF VEHICLE A	SSIGNED BUCAR NUMBER 79-457	O FOR AN ADDITIONAL	00	
6	HT - GOIRSH YAG-BE	IS VEHICLE SHOULD BE RENTED	IN ACCORDANCE WITH		
	THE GUIDELINES AS	SET FORTH IN THE MANUAL OF	ADMINISTRATIVE		
4	OPERATIONS AND PRO-	CEDURES, PART II, SECTION L	-6.10. PAGE 461.		
	FUNDS FOR THE RENT	AL OF THIS VEHICLE SHOULD B	E OBTAINED FROM THE		
2	AUTHORIZED CASE AC	COUNT. NEW YORK IS TO ENSU	RE THIS VEHICLE IS		
	RENTED IN A COVERT	1 1			
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	AND POUT	RP: CAE, {5} 4/19/89	TELE EXT.		b6 b7
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		FEDERAL EUREAU OF INVESTIGATION COMMUNICATIONS CEATER APR Z U 1989			

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FBI/DOJ

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DIRECTED TO FORWARD TO FBIHQ, ATTENTION: ADMINISTRATIVE SERVICES
DIVISION, ROOM LALB, VEHICLE'S MAKE, MODEL, MODEL YEAR, VEHICLE
IDENTIFICATION NUMBERS, MONTHLY COST AND BEGINNING ODOMETER
MILEAGE. ALSO, ENSURE THIS VEHICLE IS PROPERLY SERVICED AND ALL
COSTS AND MONTHLY ODOMETER READINGS ARE FORWARDED TO THE NEW YORK
AUTOMOTIVE CLERK. THE RENTAL PERIOD OF THIS VEHICLE IS NOT TO
EXCEED APRIL 30, 1989.

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	REC:	RECERT		Gree AD Adm.
9	APR L:	Z6 Apr 89 21 2700		ACH DA:
	(#4286)	FEDERAL TON		
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	FM FBI NEW YORK (183B-3622)	(P)		
	TO DIRECTOR FBI/ROUTINE/	•		
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	CITE: //3540//			
	SUBJECT: MORRIS LEVY;	THE BECK	ZACK CORP	; RICO;
	MAIL FRAUD; ØØ:NY.			
	REBUTEL TO NEW YORK, DA	ATED APRIL 20, 1989.		
	REQUEST OF THE BUREAU			(Barry
	THE BUREAU IS REQUESTED	O TO AUTHORIZE THE CONT	INUED REN	TAL OF
	BUCAR 99-4570 FOR AN ADDITION THE PURPOSE OF THIS TEI	/ () \		70-13x1
	CONTINUED RENTAL OF BUCAR 99			.b6
	BUREAU TELETYPE TO NEW YORK			FBIHQ
. 109	AUTHORITY TO NEW YORK FOR THE		BUCAR NUM	BER
	The / cal page	CID Addendum e (s)		
		e ASD Addendum ge (s)_5	_	<i>y</i> ~

Teletype from New York to FBIHQ, 4/26/89 Re: Morris Levy; Et Al

period of 90 days.

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 4/28/89, RP:cae

> **b**6 b7C

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This investigation is focused on the criminal racketeering enterprise of the Genovese La Cosa Nostra (LCN)
Family headed by Vincent "Chin"Gigante.
Morris Levy, Gigante's associate, in the Beckzack Cooperation through which they have allegedly manipulated stock transactions.
New York is conducting surveillances in conjunction with a Federal grand jury and
All surveillances will be done by the case squad due to the unavailability of the New York Special Operations Group.
Prior authority was granted to New York to lease Bucar 99-4570 in connection with this matter. Attached New York teletype requests an additional 90 days to continue to rent Bucar 99-4570.
CID concurs with New York's request and recommends

renewed authorization to rent one surveillance-type vehicle for a

APPROVED: Adm. Servs. Off. of Cong. Crim. Inv._ & Public Affs. Ident. Off of Lia. Director Inspection & Intl Affs. Exac AD-Adm. Intell. Rec. Mgmt. Exec AD-Inv. Laboratory Tech Servs. Exec. AD-LES . _ Legal Coun.

Training

Teletype from the New York (NY) Division dated 4/26/89 RE: MORRIS LEVY

ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); WDG 1/89

The ASD concurs with the NY Division request to continue to rent one vehicle in connection with the "MORRIS LEVY" investigation. The rental period for this vehicle is an additional 90 days. This vehicle is assigned Bucar Number 99-4510 and should be rented in accordance with the guidelines as set forth in the Manual of Administrative Operations and Procedures (MAOP), Part II, Section 6-7.10, Page 47.4.04. Further, you are advised that this vehicle is under the same restrictions as Bureau vehicles regarding home-to-work use. Refer to MAOP, Part I, Section 1-3.1.1(3), Page 4.03. Funds for the rental of this vehicle should be obtained from the authorized case account. NY is to ensure this vehicle is rented in a covert manner.

The Case Agent should ensure that the above-listed vehicle is properly serviced and all costs, along with the monthly odometer reading, should be forwarded to the NY Automotive Clerk.

<u>RECOMMENDATION:</u> That the NY Division be authorized to continue to rent one vehicle for a 90 day period not to exceed 7/30/89.

APPROVED:	Adm. Servs. ZS/84 Crim. Inv.	Off of Cong. & Public Affs
	Ident	Off of Lia.
Exec. AD-Inv.	Laboratory	Tech. Servs

NOTE: Based on the attached communication and the concurring CID addendum dated 4/28/89. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.

INBOX.30 (£6333) SRC'D OLLIESTIGATION TEXT: VZCZCNYO102 REC RR HQ DE NY £0102 2071544 ZNY UUUUU O 261323Z JUL 89 FM FBI NEW YORK (183B-3622) (P)	
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FM FBI NEW YORK (183B-3622) (P)	
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TO DIRECTOR FBI/ROUTINE/	
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UNCLAS	
CITE: //3540//	
SUBJECT: MORRIS LEVY; THE BECK ZACK CORPORATION	
RICO; MAIL FRAUD; ØØ:NY.	
RE: BUTEL TO NEW YORK DATED MAY 6, 1989.	
THE PURPOSE OF THIS TELETYPE IS TO REQUEST THAT THE BUREAU	
APPROVE AN ADDITIONAL FOR THE ABOVE CAPTIONED MATTER.	
THE SOUTHERN DISTRICT OF NEW YORK	
b7c	
MORRIS LEVY, THE PRESIDENT OF ROULETTE RECORDS, HAS BEEN A LONG	
8/1/89 - advised C-6 relief super. SA	
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8/23/8/1 mal i	
E FORM	

PAGE TWO DE NY TOLOZ UNCLAS TIME ASSOCIATE OF THE GENOVESE LCN FAMILY. LEVY WAS A CLOSE ASSOCIATE OF FORMER GENOVESE BOSS THOMAS E BOLI AND IS CURRENTLY WITH BOSS VINCENT "CHIN" GIGANTE. NEW YORK IS AS A COOPERATING WITNESS. .b7D THE RECORDS OF THE NYO FIELD SUPPORT ACCOUNT (FSA) REFLECT THAT THERE REMAINS ONLY LEFT IN THE FSA ACCOUNT FOR ABOVE CAPTIONED MATTER. THE FOLLOWING IS A PROJECTED 180 DAY BUDGET FOR THE ABOVE CAPTIONED MATTER: COST OF RENTAL VEHICLE: b7E FOR 6 MONTHS COST OF GAS: PER MONTH X 6 MONTHS TOTAL:

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FORMS TEXT HAS 1 DOCUMENT	EXOC AD AGM.
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TO DIRECTOR EBI ROUTINE	Telephono Rm Director's Soc'y
ATTN: ADMINISTRATIVE SERVICES, ROOM 6863	
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UNCLAS E F T O	
MORRIS LEVY, . THE BECKZACK CORP., RICO-	-MAIL FRAUD; b6 b7c
OO:NY	, "
•	
RE BUREAU TELETYPE TO NY, DATED OCTOBER 31, 1987.	
ON NOVEMBER 2, 1987, THIS SQUAD RENTED A	MODEL
IN COLOR WITH NEW JERSEY REGISTRATIO	ON b7E
VIN NUMBER AT BEGINNING ODOMETER 4007	MILES AT A
COST OF \$ PER MONTH. THIS VEHICLE WAS ASSIGNED BY	UCAR NUMBER
99-4571. 183-10070-2	
	12 NOV 17 1987
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PAGE TWO DE NY 0155 UNCLAS E F T O

THE AUTHORIZATION FOR	BUCAR 99-4146 HAS EXPIRED.	T WILL NOW
BE CARRIED UNDER 99-4570.	AUTO IS	new ,
JERSEY REGISTRATION	, VIN NUMBER	THE
RENTAL FOR THIS VEHICLE IS	PER MONTH. ODOMETER	READING IS
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INBOX.46 (#5914)	TELE TYPE		Adm Servs
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FM FBI NEW YORK (1838-3622) (P)	(C-6)		Cirector o Ecc'y
TO DIRECTOR FBI PRIORITY			
ATTN: SSA			
ATTN: OC, CID			,
BT	•		b6 b7C
UNCLAS	,		
MORRIS LEVY,	THE BECKZACK CORP.; I	RICO-MAIL FRA	AUD;
,			
FOR INFORMATION OF THE BURE	EAU, THE NEW YORK OF	FICE (NYO) H	AS
CONDUCTED A LENGTHY INVESTIGATION	ON INTO THE CRIMINAL	RACKETEERING	3
ENTERPRISE OF THE GENOVESE LCN E	FAMILY HEADED BY VINC	CENT "CHIN"	oben.
GIGANTE.		1 . 42	2
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		\$°.	NOV 5 1987
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See CID Addendur	m_on_Page_4		
SEE ASD ADDENDUM E	PAGE FIVE		
32 AUG 9 1988		1000	

PAGE TWO DE NY 0103 UNCLAS MORRIS LEVY, WHO IS AN ASSOCIATE OF GIGANTE, IN THE BECKZACK CORP. WHICH OWNS STRAWBERRIES RECORDS AND TAPES STORES. LEVY HAS SUBMITTED DOCUMENTS TO THE E.F. HUTTON BROKERAGE FIRM AND TO NUMEROUS INDIVIDUALS STATING THAT LEVY ATTEMPTED TO SELL HER STOCK AT A PUBLIC OFFERING FOR \$6,000,000.00 AND WHEN THIS FELL THROUGH, HE SOLD HER STOCK FOR \$500,000.00 AND ADDITIONAL SHARES OF STOCK. AND CONVERSATIONS WITH FAIL TO PRODUCE ANY RECORD OF THE HAS APPLIED TO THE JUSTICE DEPARTMENT FOR AUSA A GRAND JURY IN THE SOUTHERN DISTRICT OF NEW YORK. IT IS ANTICIPATED THAT THEREFORE, IT WILL BE NECESSARY TO CONDUCT LENGTHY SURVEILLANCES, OF

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b7E

PAGE THREE DE NY Ø1Ø3 UNCLAS

SOG IS NOT AVAILABLE TO CONDUCT SURVEILLANCES OF THESE SUBJECTS
AND THIS WILL BE DONE BY THE CASE SQUAD. VEHICLES SUITABLE FOR THIS
TASK ARE EITHER NOT AVAILABLE OR WILL ALSO BE UTILIZED DURING THESE
ROUND THE CLOCK SURVEILLANCES. IT IS REQUESTED THAT THE NYO BE
GRANTED PERMISSION TO RENT TWO VEHICLES AT AN ESTIMATED COST OF
APPROXIMATELY PER WONTH.

REQUEST OF THE BUREAU

THE BUREAU IS REQUESTED TO EXPEDITIOUSLY PROVIDE AUTHORIZATION.

BT
#0103

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PAGE TWO DE NY Ø116 UNCLAS 99-4570 FOR AN ADDITIONAL 30 DAY PERIOD WITH AUTHORITY SET TO EXPIRE ON APRIL 30, 1989. FOR THE INFORMATION OF BUREAU, b3 b7D A FEDERAL GRAND JURY IN THE SOUTHERN DISTRICT OF NEW YORK. MORRIS LEVY, THE PRESIDENT OF ROULETTE RECORDS, HAS BEEN A LONG TIME ASSOCIATE OF THE GENOVESE LCN FAMILY. LEVY WAS A CLOSE ASSOCIATE OF FORMER GENOVESE BOSS THOMAS EBOLI AND IS CURRENTLY WITH BOSS VINCENT "CHIN" GIGANTE. NEW YORK IS CURRENTLY AS A COOPERATING WITNESS. **b**7D ALSO, PEN REGISTER RECORDS SHOW THAT b7D b7E TELEPHONE CONTACT WITH IS ACTIVELY BEING INVESTIGATED BY SQUAD C.6 IN THE IT IS BELIEVED THAT | CAN BE GREAT VALUE IN CONVEYING HIS

IN ORDER TO PROPERLY CONTINUE WITH CAPTIONED INVESTIGATIONS IT

PAGE THREE DE NY Ø116 UNCLAS

WILL BE NECESSARY TO CONTINUE TO RENT ONE VEHICLE FOR AN ADDITIONAL

9Ø DAY PERIOD. NO SUITABLE SQUAD VEHICLE IS AVAILABLE FOR

TRANSPORTING

NUMEROUS SURVEILLANCE ARE ALSO ANTICIPATED AND IT IS

HECESSARY TO RENT A VEHICLE THAT DOES NOT CONFORM TO THE STANDARD

"POLICE" MODE.

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PAGE THREE DE MY 0102 UNCLAS

REQUEST OF THE BUREAU:

THE BUREAU IS RESPECTFULLY REQUESTED TO AUTHORIZE AN ADDITIONAL

TO BE APPLIED TOWARDS CAPTIONED MATTER.

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TELETYPE TO NEW YORK RE: MORRIS LEVY

NOTE: THIS INVESTIGATION IS FOCUSED ON THE CRIMINAL RACKETEERING ENTERPRISE OF THE GENOVESE LA COSA NOSTRA {LCN} FAMILY HEADED BY VINCENT "CHIN" GIGANTE.	b6 b70
MORRIS LEVY GIGANTE'S ASSOCIATE IN THE BECKZACK COOPERATION THROUGH WHICH THEY HAVE ALLEGEDLY MANIPULATED STOCK TRANSACTIONS.	
THE SOUTHERN DISTRICT OF NEW YORK {SDNY} UNITED STATES ATTORNEY'S OFFICE HAD APPLIED AND RECEIVED AUTHORITY FOR A	
A SDNY GRAND JURY. NEW YORK IS CONDUCTING INTENSIVE SURVEILLANCES ARE BEING DONE BY THE CASE SQUAD DUE TO THE UNAVAILABILITY OF THE NEW YORK SPECIAL OPERATIONS GROUP. AS A RESULT, NEW YORK RECEIVED CONTINUED AUTHORITY TO LEASE ONE SURVEILLANCE-TYPE VEHICLE FOR ANOTHER 90-DAY PERIOD, NOT TO EXCEED 11/6/89.	b3 b7D · b7E
NEW YORK HAS PREVIOUSLY EXPENDED FUNDS FOR CAR RENTALS, GAS, MAINTENANCE AND MISCELLANCUS SURVEILLANCE EXPENSES AND HAS OUTSTANDING RENTAL RECEIPTS. NEW YORK WILL HAVE THE SAME RECURRING EXPENSES FOR THE NEXT 70 DAYS AND REQUESTS SAC CASE FUND REPLENISHMENT AUTROHTUR.	Ъ7E
TOTAL FUNDING TO DATE, INCLUDING THIS REQUEST, IS	
Em D	
APPROVED: Adm. Servs Crim.Inv. M. Legal Cours Off. of Cong. & Public Affs. Exec. AD-Adm. Ident. Rec. Mgnt. Exec. AD-Inv. Inspection Tech. Servs. Exec. AD-LES Intell. Training	ø

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FM FBI NEW YORK (183B-3622) (P)

TO DIRECTOR FBI/PRIORITY/

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//3540// CITE:

SUBJECT: MORRIS LEVY; ET AL; RICO (A); OO:NY.

REFBIHQTEL TO NEW YORK, DATED MAY 6, 1989.

REQUEST OF THE BUREAU

THE BUREAU IS REQUESTED TO AUTHORIZE THE CONTINUED RENTAL OF ' BUCAR 99-4570, FOR AN ADDITIONAL 90 DAYS.

THE PURPOSE OF THIS TELETYPE IS TO REQUEST OF THE BUREAU THE CONTINUED RENTAL OF BUCAR 99-4570 FOR AN ADDITIONAL 90 DAY PERIOD. FBIHQ TELETYPE TO NEW YORK, DATED! APRIL 26, 1989, GRANTED FBIHQ AUTHORITY TO NEW YORK FOR THE CONTINUED RENTAL OF BUCAR NUMBER 99-4570 FOR AN ADDITIONAL 90 DAY PERIOD WITH AUTHORITY SET TO EXPIRE

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See CID Addendum page (s)

See ASD Addendum page (s) 4

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ON AUGUST 6, 1989.

FOR INFORMATION OF THE BUREAU, THE ABOVE CAPTIONED CASE HAS
CONTINUED TO HEAT UP. A JOINT TASK FORCE BETWEEN THE FBI AND
TREASURY DEPARTMENT RECENTLY MET REGARDING MORRIS LEVY. LEVY IS THE
PRESIDENT OF ROULETTE RECORDS, A LONGTIME GENOVESE ORGANIZED CRIME
ASSOCIATE. GRAND JURIES HAVE BEEN IMPANELLED IN THE SOUTHERN AND
EASTERN DISTRICT OF NEW YORK AND

b3 b7D

IN ORDER TO PROPERLY CONTINUE WITH CAPTIONED INVESTIGATION, IT WILL BE NECESSARY TO CONTINUE TO RENT ONE VEHICLE FOR AN ADDITIONAL 90 DAY PERIOD. NO SUITABLE SQUAD VEHICLE IS AVAILABLE FOR THE NECESSARY DEBRIEFINGS AND ANTICIPATED SURVEILLANCE THAT WILL GENERATE FROM ABOVE CAPTIONED MATTER.

BT

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MMMN

Teletype from New York to FBIHQ, 8/9/89 Re: Morris Levy, Et Al

99-4570.

ADDENDOM: CRIMINAL INVESTIGATIVE DIVISION (CID), 8/11/89, RP:Cak	
The investigation is focused on the criminal racketeering enterprise of the Genovese <u>La Cosa Nostra (LCN)</u> Family headed by Vincent "Chin" Gigante.	Ъ6 Ъ7С
Morris Levy, Gigante's associate, in the Beckzack Cooperation through which they have allegedly manipulated stock transactions.	b7D
	b3 b7E
Prior authority was granted to New York to lease Bucar 99-4570 in connection with this matter. Attached New York teletype requests an additional 90 days to continue to rent Bucar	

CID concurs with New York's request and recommends renewed authorization to rent one surveillance-type vehicle for a period of 90 days.

> APPROVED: Adm. Servs. $m{j}_{\mathsf{f}}$ Cong. Crim Inv. Ident Director Off of Lia. Inspection & Intl Atis. Exec. AD-Adm Intell. Rec Mgmt. Exec. AD-Inv. Laboratory . Tech Servs. Exec. AD-LES Legal Coun. Training

Teletype from the New York (NY) Division dated 8/9/89 RE: MORRIS LEVY

ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); 1700: 1814, 8/15/89

The ASD concurs with the NY Division request to continue to rent one vehicle in connection with the "MORRIS LEVY" investigation. The rental period for this vehicle is an additional 90 days. This vehicle is assigned Bucar Number 99-4570 and should be rented in accordance with the guidelines as set forth in the Manual of Administrative Operations and Procedures (MAOP), Part II, Section 6-7.10, Page 474.04. Further, you are advised that this vehicle is under the same restrictions as Bureau vehicles regarding home-to-work use. Refer to MAOP, Part I, Section 1-3.1.1(3), page 4.03. Funds for the rental of this vehicle should be obtained from the authorized case account. NY is to ensure this vehicle is rented in a covert manner.

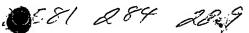
The Case Agent should ensure that the above-listed vehicle is properly serviced and all costs, along with the monthly odometer reading, should be forwarded to the NY Automotive Clerk.

RECOMMENDATION: That the NY Division be authorized to continue to rent one vehicle for a 90 day period not to exceed 11/6/89.

APPROVED:	Crim. Inv	Off. of Cong. & Public Affs Off. of Lia.
Director		& Intl. Affs
Exec. AD-Adm	Intell	Rec. Mgmt
Exec. AD-Inv	_ Laboratory _	Tech. Servs
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NOTE: Based on the attached communication and the concurring CID addendum dated 8/11/89. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.

DEPARTMENT OF JUSTICE



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TO SUBJECT: MORRIS	LEVY; ET AL; RICO {A}; 00:	NEW YORK.	r Pas	
RENYTEL TO	PBIHQ DATED AUGUST 9, 1989.		T IVPE	
4.20	PRITY IS GRANTED FOR NEW YORK		102 D	
	ASSIGNED BUCAR NUMBER 99-457		ä	
	HIS VEHICLE SHOULD BE RENTED			
	S SET FORTH IN THE MANUAL OF	Care parameter and the contract of the contrac	_	
6	ROCEDURES, PART II, SECTION L	J. J		\
	ADVISED THAT THIS VEHICLE IS	1 1/2-3		
-	BUREAU VEHICLES REGARDING HOM		1-07	? (
FUNDS FOR THE REN	NTAL OF THIS VEHICLE SHOULD B	E OBTAINED FROM THE		
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COMMUNICATIONS CALITER

AUTHORIZED CASE ACCOUNT. NEW YORK IS TO ENSURE THIS VEHICLE IS RENTED IN A COVERT MANNER.

THE RENTAL PERIOD OF THIS VEHICLE IS NOT TO EXCEED NOVEMBER La 1989.

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